

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Rich Coon, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Ken Winslow, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday June 17, 2020

Chairman Joe Powell called the meeting to order at 12:02 pm. Roll Call Vice Chairman Tom Chi - here, Member Dan Parrish - here, Member Jim Good - absent, Member Dick Rentschler - absent, Member Rich Coon - here, Member Ken Winslow - Absent, Center Manager Chris Martin, Deputy Director Matt Broche, Attorney Rusty Reed, Director Chris Mueller and Mrs. Amanda Brewer.

The May minutes were passed out and reviewed. Member Parrish made a motion to amend the February minutes approval. Member Parrish made a motion to approve the February minutes. Member Coon second. Motion carried. Passed by all. Vice Chairman Chi made a motion to approve the May minutes. Member Coon second. Motion carried. Passed by all.

The bill requisitions were reviewed.

Old Business:

SCCDS Monthly Report – See Report

Fiscal Report – See report

Update on Phone Upgrade – October appears to be the “Go Live” month

Update on Furniture consoles – Currently looking through the RFP responses

Update on OEM – No update

Update on PSAP2 – Just waiting now for the Phone Upgrade to be done

GIS Position has been posted, but no applicants yet.

CAD upgrade is “Go Live” in July

County is looking to try and reopen in Mid July.

Director Mueller is going to cancel a conference that was rescheduled, but there is \$150 fee. Board is ok to go ahead and cancel.

New Business:

Approval of the following Purchase Orders and Resolutions:

Member Parrish made a motion to adjourn at 12:30 pm. Vice Chairman second. Motion carried. Passed by all.